

**Constitution of Steering Committee
for the implementation of Corporate
Social Responsibility (CSR) Policy
associated with Irrigation Sector.**

**Government of Maharashtra
Water Resources Department
Government Resolution No.: CSR 2014/6(2014)/WR (Policy)
Mantralaya, Mumbai- 400 032.
Date: 02 March, 2016.**

Ref : Government of Maharashtra, Water Resources Department's Resolution No.:CSR 2014/6(2014)/WR (Policy), Dated 10 April, 2015.

Preamble :

Government of Maharashtra, Water Resource Department has issued their policy for the implementation of Corporate Social Responsibility (CSR) Activities associated with, Water Resources Department vide Government Resolution cited under reference. Para 12(b) of the policy provides for Constitution of "CSR Steering Committee consisting of members from within and outside the Government including representative of Tata Institute of Social Sciences(TISS), member from National Environmental Engineering Research Institute (NEERI), Federation of Indian Chambers of Commerce and Industries (FICCI), Confederation of Indian Industries(CII), All India Association of Industries (AIAI), Social Trust /Organisations.

Resolution :

Government is pleased to constitute the CSR Steering Committee in consultation with concerned non government organisations under the chairmanship of Principal Secretary (Water Resources Planning and Development), Government of Maharashtra in consultation with various non-government organisations.

1.	Principal Secretary (WR.) Water Resources Department, Mantralaya, Mumbai 400 032.	psecwr.wrd@maharashtra.gov.in	Chairman
2.	Principal Secretary, Environment Department, Mantralaya, Mumbai 400 032.	psec.env@maharashtra.gov.in	Member
3.	Principal Secretary, Industries, Energy & Labour Department, Mantralaya, Mumbai 400 032.	psec.industry@maharashtra.gov.in	Member

4.	Secretary (CAD) Water Resources Department, Mantralaya, Mumbai 400 032.	sec.cad@maharashtra.gov.in	Member
5.	Mrs.Rupa Naik, Executive Director, All India Association of Industries (AIAI) & in absence of her Mrs.Queenie Nair, Director, All India Association of Industries (AIAI) , Mumbai.	info@aiaiindia.com	Member
6.	Ms.Dilnavaz Munshi, Senior Consultant, National CSR Hub, Tata Institute of Social Science (TISS), Mumbai.	dilnavaz.tiss@gmail.com	Member
7.	Dr.Pawan Labhasetwar, Sr. Principal Scientist & Head, Water Technology Management Division, National Environmental Engineering Research Institute NEERI, Nagpur.	pk_labhasetwar@neeri.res.in	Member
8.	Mr.Prashant Deshpande, Convenor, CII Maharashtra Water Mission and CEO & President, Expert Global Solutions. Confederation of Indian Industry (CII), Mumbai.	ciivr@cii.in	Member

9.	Mrs.Vidya Shah, Maharashtra State Council. Federation of Indian Chambers of Commerce And Industries (FICCI)	vidya.shah@edelweissfin.com	Member
10.	Chief Engineer (I) & Joint Secretary, Water Resources Department, Mantralaya, Mumbai 400 032.	cejsi.wrd@maharashtra.gov.in	Member Secretary

2. The Steering Committee will perform the role of Key Driver. It will also facilitate planning, decision making and resolution of issues in mobilising CSR support and successful implementation of CSR activities. The Steering Committee shall empower the relevant field officers and other relevant enablers in the Irrigation Sector to manage the smooth implementation of CSR initiatives at field level. The Steering Committee shall define roles and responsibilities of field officers and monitor the activities.

3. Broad functions of the steering committee but not restricted to will be:

- a. to achieve the convergence of CSR projects and governmental initiatives.
- b. to create enabling framework for successful implementation of CSR projects.
- c. to take necessary policy decisions pertaining to selection, implementation and monitoring of the CSR activities.
- d. to publish information regarding requirements at field level and district-wise list of possible CSR projects.
- e. to release ' request for support' proposals to various companies.
- f. to approve the CSR proposals initiated by the companies in time bound manner after reviewing field requirements/concerns, proposed plans for addressing the issues, timelines and projected outcome.
- g. to monitor and support the execution and completion of CSR activities.

This Government resolution of Maharashtra Government is available at the website www.maharashtra.gov.in. Reference no. for this is 201603031338192627. This Order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

(V. M. KULKARNI)
Chief Engineer (WR) and Joint Secretary,
Government of Maharashtra

Copy forwarded to: Principal Secretary to the Hon'ble Chief Minister of Maharashtra

1. Private Secretary to the Hon'ble Chief Minister of Maharashtra.
2. Private Secretary to the Hon'ble Minister, (Water Resources), Water Resources Department.
3. Private Secretary to the Hon'ble Minister(Finance) Finance Department
4. Private Secretary to the Hon'ble Minister, (Planning) Planning Department.
5. Private Secretary to the Hon'ble Minister (Industries), Industries, Energy and Labour Department.
6. Private Secretary to the Hon'ble State Minister, (Water Resources), Water Resources Department, Mantralaya, Mumbai.
7. Personal assistant to the Chief Secretary, Government of Maharashtra.
8. Personal assistant to Additional Chief Secretary, Planning Department, Mantralaya Mumbai.
9. Personal assistant to Additional Chief Secretary, Finance Department, Mantralaya, Mumbai.
10. Personal assistant to the Principal Secretary, (WRPSD), Water Resources Department, Mantralaya, Mumbai.
11. Personal assistant to the Principal Secretary, Environment Department, Mantralaya, Mumbai.
12. Personal assistant to the Principal Secretary (Industries), Industries, Energy and Labour Department, Mantralaya, Mumbai.
13. Personal assistant to the Secretary, (WRM&CAD), Water Resources Department, Mantralaya, Mumbai.
14. Mrs.Rupa Naik, Executive Director, All India Association of Industries (AIAI), Mumbai.
15. Mrs.Queenie Nair, Director, All India Association of Industries (AIAI), Mumbai.
16. Ms.Dilnavaz Munshi, Senior Consultant, National CSR Hub,Tata Institute of Social Science (TISS), Mumbai.

17. Dr.Pawan Labhasetwar, Sr. Principal Scientist & Head, Water Technology Management Division, National Environmental Engineering Research Institute NEERI,, Nagpur.
18. Mr.Prashant Deshpande, Convenor, CII Maharashtra Water Mission and CEO & President, Expert Global Solutions, Confederation of Indian Industry (CII), Mumbai.
19. Mrs.Vidya Shah, Maharashtra State Council, Federation of Indian Chambers of Commerce And Industries (FICCI), Mumbai.
20. Mr.Vijay Kalantri, President, All India Association of Industries (AIAI), Mumbai.
21. Prof. B. Venkatesh Kumar, Director, National CSR Hub,Tata Institute of Social Science (TISS), Mumbai.
22. Dr.S.R.Wate, Director, CSIR, National Environmental Engineering Research Institute NEERI,, Nagpur.
23. Mr.Jane Karkada, Head, CII Maharashtra State, Confederation of Indian Industry (CII), 105, Kakad Chambers, 132, Dr.Annie Besant Road, Worli, Mumbai 400 018. Mumbai.
24. Mr.Deepak Mukhi, Head, Federation of Indian Chambers of Commerce And Industries (FICCI),Maharashtra State Council, Mumbai.
25. Chief Engineer (I) & Joint Secretary,Water Resources Department, Mantralaya, Mumbai 400 032.
26. All Joint Secretaries, Water Resources Department, Mantralaya, Mumbai
27. All Deputy Secretaries, Water Resources Department, Mantralaya, Mumbai
28. Director General, WALMI, Aurangabad
29. Director General, MERI, Nashik.
30. All Executive Directors, Irrigation Development Corporations.
31. All Chief Engineers, Water Resources Department.
32. All Superintending Engineers, Water Resources Department.
33. All Executive Engineers, Water Resources Department.
34. All Desks, Water Resources Department. Department, Mantralaya, Mumbai.
35. Director of Publicity, Mantralaya, Mumbai.
36. Select File-WR (Policy).